

STATE OF HAWAII
DEPARTMENT OF LAND AND NATURAL RESOURCES
Land Division
Honolulu, Hawaii 96813

April 24, 2009

Board of Land and Natural Resources
State of Hawaii
Honolulu, Hawaii 96813

PSF: 08OD-004

OAHU

Amend Prior Board Action of March 14, 2008 (Agenda Item D-11), Conveyance of State Land to the Hawaii Housing Finance and Development Corporation (HHFDC), East Kapolei, Honouliuli, Ewa, Oahu, Tax Map Key: (1) 9-1-17: Portion 71

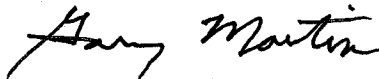
At its March 14, 2008 meeting, under agenda item D-11, the Board authorized the fee simple conveyance of 17.783 acres at East Kapolei II to HHFDC. HHFDC intends to develop 300 affordable rental units on the property.

Under Section 171-95(a)(1), Hawaii Revised Statutes, as amended, the Board can authorize the subject conveyance. However, agenda item D-11 of the Board's March 14, 2008 meeting, under the legal reference section mistakenly listed Section 171-95 (a)(5) as the Board's legal authority for the subject fee simple conveyance. Accordingly, amending agenda item D-11 of the Board's March 14, 2008 meeting by correcting the legal reference would be in order.

RECOMMENDATION:

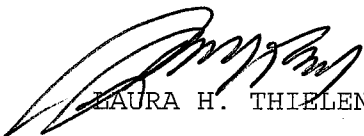
That the Board amend its prior action of March 14, 2008, under agenda item D-11, by replacing the legal reference shown as Section 171-95(a)(5), Hawaii Revised Statutes, as amended with Section 171-95(a)(1), Hawaii Revised Statutes, as amended. Except as amended herein all other terms and conditions contained in agenda item D-11 shall apply.

Respectfully Submitted,



Gary Martin, Land Agent

APPROVED FOR SUBMITTAL:



LAURA H. THIELEN, Chairperson



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